Case No.: IP/P3252 /USW

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Reconfigurable Spatial Light Modulators	
the specification of which is attached hereto unless the following space is checked:	
was filed onas United States	Application Serial Number
I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.	
I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56.	
I hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT international application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or PCT international application having a filing date before that of the application on which priority is claimed.	
Prior Foreign Application(s): Number Country Day/Month/Year 1. 0223119.9 GB 5 October 2002 2.	<u>Filed</u>
I hereby claim the benefit under 35 U.S.C. § 119(e) of any United State Application Number Filing Date 1. 2.	es provisional application(s) listed below:
I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s), or § 365(c) of any PCT international application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT international application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application. Application Number Filing Date Status: patented, pending, abandoned PCT/GB2003/004284 6 October 2003 Published	

I hereby appoint the practitioners associated with the Customer Number provided below to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and I direct that all correspondence be addressed to that Customer Number. Customer Number 020306 Principal attorney or agent. A. Blair Hughes Telephone number: 312-913-0001 I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon. Full name of first inventor: Christopher William SLINGER Inventor's signature: Residence: United Kingdom Citizenship: British Post Office Address: QinetiQ Limited, Malvern Technology Centre, St Andrews Road, Malvern, Worcs. WR14 3PS Full name of second joint inventor: Inventor's signature: Date: Residence: Citizenship: Post Office Address: Full name of third joint inventor:

Date: _

Full name of fourth joint inventor:

Inventor's signature: _____ Date: _____

Citizenship: Post Office Address:

Inventor's signature:

Residence: Citizenship: Post Office Address:

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Box No. VIII (iv) DECLARATION: INVENTORSHIP (only for the purposes of the designation of the United States of America)

The declaration must conform to the following standardized wording provided for in Section 214; see Notes to Boxes Nos. VIII, VIII (i) to (v) (in general) and the specific Notes to Box No.VIII (iv). If this Box is not used, this sheet should not be included in the request.

Declaration of inventorship (Rules 4.17(iv) and 51bis.1(a)(iv))

for the purposes of the designation of the United States of America: I hereby declare that I believe I am the original, first and sole (if only one inventor is listed below) or joint (if more than one inventor is listed below) inventor of the subject matter which is claimed and for which a patent is sought. This declaration is directed to the international application of which it forms a part (if filing declaration with application). to Rule 26ter). I hereby declare that my residence, mailing address, and citizenship are as stated next to my name. I hereby state that I have reviewed and understand the contents of the above-identified international application, including the claims of said application. I have identified in the request of said application, in compliance with PCT Rule 4.10, any claim to foreign priority, and I have identified below, under the heading "Prior Applications," by application number, country or Member of the World Trade Organization, day, month and year of filing, any application for a patent or inventor's certificate filed in a country other than the United States of America, including any PCT international application designating at least one country other than the United States of America, having a filing date before that of the application on which foreign priority is claimed. Prior Applications: GB .0223.1.99.9 Filed 5 October 2003..... Our ref: P3252 /WOD I hereby acknowledge the duty to disclose information that is known by me to be material to patentability as defined by 37 C.F.R. § 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the PCT international filing date of the continuation-in-part application. I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon. Name: Christopher William SLINGER Residence: United Kingdom (city and either US state, if applicable, or country) Mailing Address: QinetiQ Limited, Malvern Technology Centre Building E, 817, St Andrews Road, Malvern Citizenship: British Inventor's Signature: (if not contained in the request, or if declaration is corrected or Date: 14th October 2003 (of signature which is not contained in the request, or of the added under Rule 26ter after the filing of the international declaration that is corrected or added under Rule 26ter after the application. The signature must be that of the inventor, not that of filing of the international application) the agent) (city and either US state, if applicable, or country) Inventor's Signature: (if not contained in the request, or if declaration is corrected or (of signature which is not contained in the request, or of the added under Rule 26ter after the filing of the international declaration that is corrected or added under Rule 26ter after the application. The signature must be that of the inventor, not that of filing of the international application) the agent) This declaration is continued on the following sheet, "Continuation of Box No. VIII (iv)".

Form PCT/RO/101 (declaration sheet (iv)) (March 2001; reprint July 2003)

See Notes to the request form